

Village Of Brooklyn

210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
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Safety Committee Minutes August 6, 2015

Members Present: Zach Leavy and Susan McCallum. Absent Kyle Smith. Also present Chief Harry Barger.

Meeting was called to order at 6:37 pm.

No public comments.

Z. Leavy moved to approve the July 2, 2015 minutes, 2nd by S. McCallum. Motion carried.

Chief Barger reported that the new Police Secretary was working out well. She has been using advanced software applications, resolving software issues with the vendor, needed little orientation and is efficient.

The liquor license for Patrick Augustine and Temporary Operator's Licenses were reviewed. Chief Barger stated he had more Operator's forms that were submitted too late to make the agenda so they will go directly to the Board for approval. Z. Leavy moved recommend to the Board for approval as listed, 2nd by S. McCallum. S. McCallum felt these should be separate motions because they are different types of licenses. She also asked if any of the Operator's had passed the Beverage Servers class in the last two years as it will be necessary to have someone with that certification be within sight of anyone else serving that has not taken the class. Chief Barger did not have any information on this issue. He will try to contact Sheri Arndt from the Brooklyn Sno-Hornets after the meeting to find out who may have training. S. McCallum also questioned whether the Chief was aware if the group had submitted proof of liability insurance. He affirmed he did not. Z. Leavy withdrew his motion. S. McCallum moved to send the Liquor License for Patrick Augustine to the Board for approval, 2nd by Z. Leavy. Motion carried. Z. Leavy moved to send the Temporary Operator's licenses to the Board for approval, as listed, based upon at least one operator per shift has passed the Beverage Servers class within the last two years, 2nd by S. McCallum. Motion carried.

S. McCallum reported that she had signed the letter accompanying the Event Policy and Application and the Clerk was sending them out to all the usual community event sponsors.

Chief Barger reported that the July 4th event was well organized this year, he felt where activities were located were a better layout than last year. He submitted his after action report to the committee and stated he hopes he can have someone from the organizers attend a safety meeting next year.

Chief Barger reported that there are still operational issues with the new TraCS software. They increased their US Cellular card from a 3G to 4G but still are not able to run data as needed. He has borrowed an inverter for the car from Officer Engelhart in order to install a router, while this has helped it is not enough. Our geographic area is part of the issue, he has spoken with State Patrol Officers that experience the same problem as they travel their territories. In Madison they have gone with a web based application which works. Chief Barger will be ordering an antenna for the outside of the squad to enhance reception.

Chief Barger submitted a cost analysis for two officers staffing patrol during the Labor Day event. These funds are not available in the 2015 budget. The committee felt they would not approve this expenditure, Z. Leavy felt it should come from the Village's General Operating budget as these types of expenses support a community event. It was decided to put extra hours in the 2016 budget for consideration. It was decided that there will be one officer scheduled day and night as in the past. Chief Barger also felt that only having one security guard in the beer tent was not enough, he will request the groups hire two during the evening hours.

Chief Barger reported that the new fine schedule submitted by Judge Genin is completed. The next time

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TraCS does an update the information will be uploaded.

Chief Barger presented information on MOCIC, services include; loan of equipment, technical staff support, resources and more for \$100 per year membership. He said there are monies in the 205 budget for this expense. S. McCallum moved to join MOCIC on a yearly basis for \$100, 2nd by Z. Leavy. Motion carried.

The committee reviewed information S. McCallum presented at the last meeting. She outlined that none of the communities restricted what could be used for snow removal in their snow ordinances. The municipalities restricted particular vehicles such as construction equipment from public areas which includes sidewalks in an Unauthorized Vehicles Ordinances. Z. Leavy stated he would not be opposed to use on private property such as driveways but not on public property such as sidewalks. The committee recommends that the Ordinance Committee revisit the ordinances relevant to using skid steers on sidewalks. The safety Committee's recommendation is that they be restricted from sidewalks or other public areas but can be used on private property.

Chief Barger discussed the siren concern, brought up under public comments at the July meeting, with Emergency manager Leif Spilde. He will be preparing an article for the Village newsletter. The safety Committee's consensus is not to sound the siren on a daily basis.

The budget was reviewed without questions. Chief Barger needs to review all categories with the Clerk for accuracy. S. McCallum stated that the committee will review a proposed 2016 budget at the September 3 meeting.

Work schedules for August and July were reviewed. S. McCallum questioned the absence of hours for Officer Larson. These were omitted by mistake.

Chief Barger presented his report and he will not be at the Board meeting. McCallum will give the report in his place.

Z. Leavy moved to adjourn at 7:37 pm, 2nd by S. McCallum. Motion carried.